



## **Special Board Meeting Minutes**

**June 16, 2015**

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair  
Jack Eng, Member  
Scott Timmons, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Laura Bradley, Acting Chief Industrial Appeals Judge  
Jay Raish, Confidential Secretary

Excused Absences: Frank Fennerty, Jr., Member  
Christy Sterling, Human Resources Manager

**Approval of Minutes:** The June 2, 2015 Board Meeting minutes were approved.

**Appeals Received:** We reviewed the appeals received numbers.

**Personnel Update:** The Confidential Secretary reported that Annie Mullins' last day is June 26; Kylee Redman has been promoted to an IAJ4, start date to be determined; and IAJ3 interviews will take place the week of June 22.

**IT Update:** The Chief, Administrative Services reported on hardware and storage upgrades.

**Contingency Plan:** The Chief, Administrative Services and Acting Chief Industrial Appeals Judge reported on our contingency plan in case a budget is not passed by the end of the month.

**Olympia Regional Meeting:** The Acting Chief Industrial Appeals Judge reviewed the agenda.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary